

SUBCHAPTER A—ADMINISTRATIVE AND PROCEDURAL RULES

PART 1500—APPLICABILITY, TERMS, AND ABBREVIATIONS

Sec.

1500.1 Applicability.

1500.3 Terms and abbreviations used in this chapter.

1500.5 Rules of construction.

AUTHORITY: 49 U.S.C. 114, 5103, 40113, 44901–44907, 44913–44914, 44916–44918, 44935–44936, 44942, 46105.

SOURCE: 67 FR 8351, Feb. 22, 2002, unless otherwise noted.

§ 1500.1 Applicability.

This chapter, this subchapter, and this part apply to all matters regulated by the Transportation Security Administration.

§ 1500.3 Terms and abbreviations used in this chapter.

As used in this chapter:

Administrator means the Under Secretary of Transportation for Security identified in 49 U.S.C. 114(b) who serves as the Administrator of the Transportation Security Administration.

Person means an individual, corporation, company, association, firm, partnership, society, joint-stock company, or governmental authority. It includes a trustee, receiver, assignee, successor, or similar representative of any of them.

Transportation Security Regulations (TSR) means the regulations issued by the Transportation Security Administration, in title 49 of the Code of Federal Regulations, chapter XII, which includes parts 1500 through 1699.

TSA means the Transportation Security Administration.

United States, in a geographical sense, means the States of the United States, the District of Columbia, and territories and possessions of the United States, including the territorial sea and the overlying airspace.

[67 FR 8351, Feb. 22, 2002, as amended at 68 FR 49720, Aug. 19, 2003]

§ 1500.5 Rules of construction.

(a) In this chapter, unless the context requires otherwise:

(1) Words importing the singular include the plural.

(2) Words importing the plural include the singular.

(3) Words importing the masculine gender include the feminine.

(b) In this chapter, the word:

(1) “Must” is used in an imperative sense;

(2) “May” is used in a permissive sense to state authority or permission to do the act prescribed, and the words “no person may * * *” or “a person may not * * *” mean that no person is required, authorized, or permitted to do the act prescribed; and

(3) “Includes” means “includes but is not limited to”.

PART 1502—ORGANIZATION, FUNCTIONS, AND PROCEDURES

AUTHORITY: 5 U.S.C. 3345, 49 U.S.C. 114, 40113, 44901–44907, 44913–44914, 44916–44920, 44935–44936, 44942, 46101–46105, 45107, 46110.

SOURCE: 67 FR 48049, July 23, 2002, unless otherwise noted.

§ 1502.1 Responsibilities of the Administrator.

(a) The Administrator is responsible for the planning, direction, and control of the Transportation Security Administration (TSA) and for security in all modes of transportation. The Administrator’s responsibility includes carrying out chapter 449 of title 49, United States Code, relating to civil aviation security, and related research and development activities, and security responsibilities over other modes of transportation that are exercised by the Department of Transportation.

(b) The Deputy Administrator is the “first assistant” to the Administrator for purposes of the Federal Vacancies Reform Act of 1998, and shall, in the event the Administrator dies, resigns, or is otherwise unable to perform the functions and duties of the office, serve as the Acting Administrator, subject to the limitations in the Federal Vacancies Reform Act of 1998. In the event of the absence or disability of both the

Pt. 1503

Administrator and the Deputy Administrator, officials designated by TSA's internal order on succession shall serve as Acting Deputy Administrator and shall perform the duties of the Administrator, except for any non-delegable statutory and/or regulatory duties.

PART 1503—INVESTIGATIVE AND ENFORCEMENT PROCEDURES

Subpart A—Investigative Procedures

Sec.

- 1503.1 Reports of violations.
- 1503.3 Investigations (general).
- 1503.5 Formal complaints.
- 1503.7 Records, documents and reports.

Subpart B—Administrative Actions

- 1503.11 Administrative disposition of certain violations.

Subpart C—Legal Enforcement Actions

- 1503.12 Request for portions of the enforcement investigative report (EIR).
- 1503.13 Consent orders.
- 1503.15 Civil penalties: Civil penalties involving an amount in controversy in excess of \$50,000, an in rem action, or injunctive relief.
- 1503.16 Civil penalties: Civil penalties involving an amount in controversy not exceeding \$50,000.
- 1503.17 [Reserved]
- 1503.19–1503.20 [Reserved]
- 1503.21 Military personnel.
- 1503.23 [Reserved]
- 1503.25 Injunctions.
- 1503.27 [Reserved]
- 1503.29 Civil penalties: Streamlined enforcement procedures for certain security violations.

Subparts D–F [Reserved]

Subpart G—Rules of Practice in Transportation Security Administration (TSA) Civil Penalty Actions

- 1503.201 Applicability.
- 1503.202 Definitions.
- 1503.203 Separation of functions.
- 1503.204 Appearances and rights of parties.
- 1503.205 Administrative law judges.
- 1503.206 Intervention.
- 1503.207 Certification of documents.
- 1503.208 Complaint.
- 1503.209 Answer.
- 1503.210 Filing of documents.
- 1503.211 Service of documents.
- 1503.212 Computation of time.
- 1503.213 Extension of time.
- 1503.214 Amendment of pleadings.

49 CFR Ch. XII (10–1–06 Edition)

- 1503.215 Withdrawal of complaint or request for hearing.
- 1503.216 Waivers.
- 1503.217 Joint procedural or discovery schedule.
- 1503.218 Motions.
- 1503.219 Interlocutory appeals.
- 1503.220 Discovery.
- 1503.221 Notice of hearing.
- 1503.222 Evidence.
- 1503.223 Standard of proof.
- 1503.224 Burden of proof.
- 1503.225 Offer of proof.
- 1503.226 Public disclosure of evidence.
- 1503.227 Expert or opinion witnesses.
- 1503.228 Subpoenas.
- 1503.229 Witness fees.
- 1503.230 Record.
- 1503.231 Argument before the administrative law judge.
- 1503.232 Initial decision.
- 1503.233 Appeal from initial decision.
- 1503.234 Petition to reconsider or modify a final decision and order of the TSA decision maker on appeal.
- 1503.235 Judicial review of a final order.

Subpart H—Civil Monetary Penalty Inflation Adjustment

- 1503.301 Scope and purpose.
- 1503.303 Definitions.
- 1503.305 Cost of living adjustments of civil monetary penalties.

AUTHORITY: 18 U.S.C. 6002; 28 U.S.C. 2461 (note); 49 U.S.C. 114, 40113–40114, 44901–44907, 46101–46107, 46109–46110, 46301, 46305, 46311, 46313–46314.

SOURCE: 67 FR 51483, Aug. 8, 2002, unless otherwise noted.

Subpart A—Investigative Procedures

§ 1503.1 Reports of violations.

(a) Any person who knows of a violation of 49 U.S.C. chapter 449 (except sections 44902, 44903(d), 44907(a)–(d)(1)(A), 44907(d)(1)(C)–(f), 44908, and 44909), or a regulation prescribed or order issued under any of those provisions, should report it to appropriate personnel of any TSA office.

(b) Each report made under this section, together with any other information the TSA may have that is relevant to the matter reported, will be reviewed by TSA personnel to determine the nature and type of any additional investigation or enforcement action the TSA will take.